



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JORGE TRICOCHÉ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 04/04/2005, AGAINST MOS TRICOCHÉ.

CASE STATUS: CLOSED ON 09/18/2005

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/08/2015, AGAINST MOS TRICOCHÉ:
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURES (TRANSPORTED PRISONER'S VEHICLE TO 81 PRECINCT)

CASE STATUS: CLOSED ON 06/08/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Terrence Graham	16-CV-4613	E.D.N.Y.	8-18-16	3-6-18	Judgment for the defendants, on motion, for failure to state a claim
Arthur West	16-CV-434	E.D.N.Y.	1-27-16	11-22-16	Settlement, without admission of fault or liability
Nashiem West	15-CV-3573	E.D.N.Y.	6-18-15	4-27-16	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201401452

REPORT DATE: 02/13/2014

INCIDENT DATE: 02/12/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

2. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County